

**NOTICE OF PUBLIC MEETING  
of the  
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM  
ADVISORY COMMITTEE**

**Monday, August 9, 2004  
1:30 p.m.**

**Teleconference Meeting  
Call-in Instructions to be Provided**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Monday, August 9, 2004 at 1:30 p.m. Committee members will participate in this meeting by teleconference. Members of the general public may attend the meeting in person at the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17<sup>th</sup> Avenue, Second Floor, Room 200, Phoenix, AZ 85007.

**AMERICANS WITH DISABILITIES ACT**

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. **Call to Order**
2. **Adoption of Minutes: February 4, 2004 Meeting – Discussion and Possible Action**
3. **Prior Business – Information Only**
4. **New Business – Information Only**
  - **Cash / Loan Status Reports**
  - **Application Status Report**
5. **Legislative Update – Information Only**
6. **Consideration of Loan Application – Discussion and Possible Action**
  - **City of Tucson, Harrison Road, Speedway Boulevard to Old Spanish Trail Project Application; \$12,293,000**
7. **Next Meeting – Information Only**
8. **Call to the Public – Information Only**
9. **Adjourn**

**Dated this 2<sup>nd</sup> day of August, 2004**

**By:** \_\_\_\_\_  
**Victor M. Mendez, Chair**